



## **POLICE OVERSIGHT BOARD CASE REVIEW SUBCOMMITTEE**

**Friday, February 2, 2018 at 10:00 a.m.  
Plaza del Sol Building, 600 2nd Street NW  
Basement Hearing Room, #160**

### **Members Present**

Valerie St. John  
Leonard Waites, Chair

### **Members Absent**

Joanne Fine

### **Others Present**

Edward Harness, Exec. Director  
Diane McDermott  
Maria Patterson

## **Meeting Minutes**

### **I. Call to Order**

- a) Case Review Subcommittee Chair Waites called to order the regular meeting of the Case Review Subcommittee at 10:05 a.m. with the intention to reschedule.

### **II. Reschedule**

- a) A motion was made by Chair Waites to reschedule the meeting for Tuesday, February 6, 2018 at 10:00 a.m. Subcommittee Member St. John seconded the motion. The motion was carried by the following vote:  
**For: 2 – St. John, Waites**

### **III. Adjournment**

- a) A motion was made by Chair Waites to adjourn the meeting. Subcommittee Member St. John seconded the motion. The motion was carried by the following vote:  
**For: 2 – St. John, Waites**

Meeting adjourned at 10:06 a.m.


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APPROVED:



Leonard Waites, Chair  
Case Review Subcommittee

2/6/18

Date

CC: Julian Moya, City Council Staff  
Trina Gurule, Interim City Clerk  
Isaac Benton, City Council President (via email)

Minutes drafted and submitted by:  
Maria Patterson, Temporary Administrative Assistant